Package:

'Laserform'

by Laserform International Ltd.

288a

Please complete in typescript, or in bold black capitals.

CHFP025

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

 Company Number	_

Co	mpany Name in full	EVER 17.	23 LIMI1	ED					
		Day N	 Month	Year			Day N	/lonth	Year
	Date of appointment	16	042	0012	1	ate of rth			
Appointment form		as secretary X Please mark the appropriate box. If appointn is as a director and secretary mark both boxe							
101111	NAME *Style / Title	MR			*Hono	ours etc			
Notes on completion appear on reverse.	Forename(s)	GRAHAM !	MARSHALI			<u> </u>		-	
	Surname	BROWN	-						
	Previous Forename(s)				1	revious ame(s)			
	Usual residential address	TUDOR L	ODGE, 14	CRESSI	NGTON	DRIVE,	FOUR	OAKS P	ARK
	Post town	SUTTON	COLDFIE	LD .		Postcode	B74	280	
	County / Region	WEST MI	DLANDS			Country	,		
	†Nationality	BRITISH		†Bus	iness o	 ccupation [COMPA	NY SEC	RETARY
	†Other directorships (additional space overleaf)	Looppont	to	**	. /	roton, of th	a abay	IO DOMO	d componi
	(444444	Consent	to aet as	KYXXXIK **	/ Sec	retary of th	e apor	ve name	u company
* Voluntary details. † Directors only.	Consent signature		D,		_	Date	30	May	2002
**Please delete as a	appropriate	A director	r, se cretar	y etc must	sign t	he form be	low.		
	Signed	Dan	J 1.11	tor ar	nd on be director I	ehalf Date Limited	30	Mai	, 2002

(** a director / Astretary > and noise extensive activities in the exemptor / pexempt (** a director / Astretary > and noise extensive x be exempted (** a director / Astretary > and noise exempted (** a director / Astretar

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE

31/05/02

Laserform International 12/99

1 Royal Standard Place Nottingham NG1 6FZ

358207

Eversheds

Tel 0115 950 7000

DX number DX 10031

DX exchange Nottingham

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number		
† Directors only.	†Other directorships		

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.